

Early Learning Advisory Council (ELAC) Special Meeting

October 14, 2010, 3:00 p.m.

Department of Early Learning, Conference Room 230 Conference Call: 360.407.3780 - or - 866.441.7284, PIN 644673#

Agenda

OVERALL PURPOSE

The purpose of the Early Learning Advisory Council (ELAC) is for representatives from the state's early learning stakeholder communities to provide input and recommendations to the Department of Early Learning (DEL) so that DEL's strategies and actions are well-informed and are broadly supported by parents, early care providers, health/safety experts and interested parties. The Governor holds final authority for policy decisions and her P-20 Council will be made aware of ELAC's input to DEL.

Welcome

Overview of co-chair requirements from ELAC statute

Nominations for co-chair representing a state agency (self-nominations or nominations from other individuals)

Nominees will be asked to discuss their background in early learning and interest in serving as cochair

Vote

Announce ELAC co-chair representing a state agency

Nominations for co-chair representing non-governmental organization (self-nominations or nominations from other individuals)

Nominees will be asked to discuss their background in early learning and interest in serving as cochair

Vote

Announce ELAC co-chair representing a non-governmental organization

ELAC MEMBERS

Bette Hyde - Director, Department of Early Learning

John Bancroft – Assistant Superintendent for Early Learning, Puget Sound ESD

James Skucy - Executive Director, Benton Franklin Head Start

Nina Auerbach - Chief Executive Officer, Thrive by Five Washington

Leslie Goldstein - Executive Policy Advisor, Governor's Executive Policy Office

Paula Smith - Head of School, University Child Development School

Representative Roger Goodman - Washington State House of Representatives

Sue Winn - Family Child Care Provider

Senator Curtis King - Washington State Senate

Todd McNerney - DEL Parent Advisory Group

Senator Claudia Kauffman - Washington State Senate

Don Bennett - Executive Director, Higher Education Coordinating Board

Susan Dreyfus - Secretary, Department of Social and Health Services

Charles Earl - Director, State Board for Community & Technical Colleges

Bob Butts - Assistant Superintendent, Office of the Superintendent of Public Instruction

Maria Vera - Early Learning Consultant

Dr. Maxine Hayes - State Health Officer, Dept. of Health

Dr. Ilene Schwartz - Children with Disabilities- University of Washington

Representative Larry Haler - Washington State House of Representatives

Jennifer Jennings-Shaffer – Head Start Program Manager, Department of Early Learning

Marie Zackuse - Councilwoman, Tulalip Tribes of Washington

Cythia Juarez – Ready by Five

Lois Martin – Child Care Center Director/Owner